



MONTHLY BOARD MEETING

AGENDA

October 24, 2016

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

PUBLIC INPUT

TRAINING: REVIEW OF THE MHADAB BYLAWS AND HANDBOOK

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE SEPTEMBER 26, 2016 PUBLIC HEARING AND REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
SHARON STANNERS
THERESA THICKENS
YVONNE BOND

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- **[ACTION ITEM]** REVIEW AND APPROVAL OF THE UPDATED MHADAB BYLAWS
- QUALITY IMPROVEMENT (QI) TEST CALLS

THERESA THICKENS
YVONNE BOND
THERESA THICKENS

NEW BUSINESS

- **[ACTION ITEM]** APPOINTMENT OF THE FOLLOWING APPLICANTS TO THE MENTAL HEALTH, ALCOHOL AND DRUG BOARD: 1) GREG CIRILLO, CONSUMER; AND 2) TONY ALLINGER, PUBLIC INTEREST
- PROPOSED 2017 MEETING SCHEDULES – EXECUTIVE COMMITTEE AND REGULAR BOARD MEETING
- **[ACTION ITEM]** CONTRACT (*REVENUE AGREEMENT*): CALIFORNIA DEPARTMENT OF STATE HOSPITALS FOR THE CONDITIONAL RELEASE PROGRAM
- POLICY DEVELOPMENT:
 - ☐ SITE VISITS
 - ☐ BOARD OF SUPERVISOR CONTACT

THERESA THICKENS

THERESA THICKENS
THERESA THICKENS AND
MAUREEN BAUMAN
THERESA THICKENS

PUBLIC INPUT / BOARD MEMBER COMMENTS

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: TUESDAY, NOVEMBER 1, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, NOVEMBER 14, 2016 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug: 4:30 pm 2nd Thursday of Month (Rocklin Library meeting room--4890 Granite Dr., Rocklin)
- * Children's Committee: 5:00 pm (prior to MHADAB Meeting)
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

 **NEW TIME**

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>DUE TO THE HOLIDAY SEASON, MEETING DATES ARE: NOVEMBER 14 AND DECEMBER 12